
CORPORATE INFORMATION

Registered Office	Level 18, Darling Park 2 201 Sussex Street Sydney, NSW 2000 Australia
Place of Business in Hong Kong Registered under Part 16 of the Companies Ordinance	Level 54, Hopewell Centre 183 Queen's Road East Hong Kong
Company Secretary	Laura Ling ZHANG (張凌) <i>(Member of the Hong Kong Institute of Chartered Secretaries)</i>
Authorised Representatives	Baocai ZHANG (張寶才) 298 Fushan South Road Zoucheng City Shandong Province China Laura Ling ZHANG (張凌) Level 18, Darling Park 2 201 Sussex Street Sydney, NSW 2000 Australia
Audit and Risk Management Committee	Gregory James FLETCHER (<i>Chair</i>) Qingchun ZHAO David James MOULT Helen Jane GILLIES
Nomination and Remuneration Committee	Helen Jane GILLIES (<i>Chair</i>) Baocai ZHANG Xiangqian WU Gregory James FLETCHER David James MOULT
Health, Safety and Environment Committee	David James MOULT (<i>Chair</i>) Fucun WANG Fuqi WANG Geoffrey William RABY
Strategy and Development Committee	Baocai ZHANG (<i>Chair</i>) Qingchun ZHAO Fuqi WANG Xing FENG Geoffrey William RABY
Compliance Adviser	Somerley Capital Limited 20th Floor, China Building 29 Queen's Road Central Hong Kong

CORPORATE INFORMATION

Principal Bankers

Commonwealth Bank of Australia
240 Queen Street
Brisbane QLD 4000
Australia

Bank of China Ltd, Sydney Branch
39-41 York Street
Sydney NSW 2000
Australia

Australian Share Registry

Computershare Investor Services
Pty Limited
Level 4, 60 Carrington Street
Sydney, NSW 2000
Australia

Hong Kong Share Registrar

Computershare Hong Kong Investor
Services Limited
Shops 1712-1716, 17th Floor
Hopewell Centre
183 Queen's Road East
Wanchai
Hong Kong

Company's Website

www.yancoal.com.au

(A copy of this prospectus is available on the Company's website. Except for the information contained in this prospectus, none of the other information contained on the Company's website forms part of this prospectus)